UNITED	<b>STATES</b>	DISTRICT	COURT
SOUTHE	RN DIST	RICT OF N	<b>EW YORK</b>

LOWER MANHATTAN DIALYSIS CENTER, INC., L-M DIALYSIS CORPORATION, LANTZ-MATALON CHINATOWN ASSOCIATES, INC., and CHINATOWN DIALYSIS CENTER, L.L.C.,

Plaintiffs,

07 Civ. 06903 (DLC)

- against -

JOHN P. LANTZ, M.D. and MARIE LANTZ,

Detendants.	
	<b>v</b>

### **DECLARATION OF MIRIAM SINITZKY**

Pursuant to 28 U.S.C. § 1746, Miriam Sinitzky, declares under penalty of perjury:

- 1. I am the administrator for each of the Plaintiffs in the within action,
  LOWER MANHATTAN DIALYSIS CENTER, INC. ("LMDC"), L-M DIALYSIS
  CORPORATION ("L-M"), LANTZ-MATALON CHINATOWN ASSOCIATES, INC. and
  CHINATOWN DIALYSIS CENTER, L.L.C. ("CDC"), and am the chief operating officer of
  LMDC, L-M and CDC. I am fully familiar with the facts set forth herein.
- 2. CDC was, and still is, a limited liability company organized and existing under and pursuant to the laws of the State of New York since December 14, 2000. A copy of the Articles of Organization, together with the Certificate of Amendment of the Articles of Organization, are collectively annexed as Exhibit "A". Since commencing business operations, CDC has maintained its place of business in the City, County and State of New York. CDC is engaged in the business of ownership, establishment, management and operation of a chronic renal dialysis facility.

- At the outset, CDC was wholly-owned by LMDC. However, on May 1, 3. 2001, LMDC sold and transferred to Dang Dung Nguyen, M.D. ("DR. NGUYEN") a ten (10%) percent membership interest in CDC. Dr. Nguyen is a nephrologist actively engaged as a comedical director of the chronic renal dialysis facility operated by CDC.
- At all times since May 1, 2001, CDC's business records evidence and 4. reflect that Dr. Nguyen has resided at 7 Aspen Court, Warren, New Jersey 07059. A redacted copy of the Schedule K-1 issued by CDC to Dr. Nguyen for the calendar year 2006 is attached as Exhibit "B". The Schedule K-1 records Dr. Nguyen 's 10 percent interest in CDC and lists his place of residence as 7 Aspen Court, Warren, New Jersey.

I declare under the penalty of perjury that the foregoing is true and correct. Executed this 16th day of August, 2007, at New York, New York.

Miriam Sinitzky

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N. Y. SCASE 1:07-CV-06903-DLC Document 7 Filed 08/16/2007 Page 4 of 20

· DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

### FILING RECEIPT

ENTITY NAME: CHINATOWN DIALYSIS CENTER, L.L.C.

DOCUMENT TYPE: ARTICLES OF ORGANIZATION (DOM LLC)

COUNTY: NEWY

SERVICE COMPANY: CSC NETWORKS/PRENTICE HALL

SERVICE CODE: 45 \*

FILED:12/14/2000 DURATION:\*\*\*\*\*\*\* CASH#:001214000059 FILM #:001214000056

ADDRESS FOR PROCESS \_ - - - - - - - - - - - - - - - - - -

EXIST DATE

LOWER MANHATTAN DIALYSIS CENTER, INC. 323 EAST 34TH STREET

12/14/2000

NEW YORK, NY 10016

REGISTERED AGENT \_\_\_\_\_\_



THIS FILING HAS AN ASSOCIATED PUBLICATION REQUIREMENT. THE NEWSPAPERS IN WHICH THIS PUBLICATION IS TO BE MADE ARE DESIGNATED BY THE COUNTY CLERK OF THE COUNTY IN WHICH THE ENTITY'S OFFICE IS LOCATED. CONTACT THE RESPECTIVE COUNTY CLERK FOR FURTHER INFORMATION.

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FILER	FEES .	235.00	PAYMENTS	235.00
	FILING	200.00	CASH	0.00
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125 WEST 55TH STREET	CERT	0.00	CHARGE	0.00
	COPIES	10,00	DRAWDOWN	235.00
NEW YORK, NY 10019-5389	HANDLING	25.00	BILLED	0.00
•			REFUND	0.00

# State of New York Department of State

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on DEC 18 2000



Special Deputy Secretary of State



DOS-1266 (5/96)

12-12-00; 2:37PM;14th FLOOR

F001214000056

CSC 45 ARTICLES OF ORGANIZATION

OF

### CHINATOWN DIALYSIS CENTER, L.L.C.

Under Section 203 of the Limited Liability Company Law

The name of the limited liability company shall be Chinatown Dialysis FIRST: Center, L.L.C. (the "Company").

The effective date of these Articles of Organization is upon filing. SECOND:

The office of the Company shall be located in New York County, State of THIRD: New York.

FOURTH: The purposes for which the Company is formed are:

- to research the feasibility of establishing a diagnostic and treatment (a) center or other health care facility dedicated to the delivery of dialysis and related services in the State of New York, County of New York, to patients in need of such services;
- to conduct research and planning activities with respect to the (b) establishment of such a diagnostic and treatment center or other health care facility in the State of New York, County of New York; and

(c) to conduct any and all lawful activities which may be necessary, useful or desirable for the furtherance, accomplishment or attainment of the foregoing purposes, and to exercise such general powers and purposes in connection with the foregoing purposes as are permitted under the New York Limited Liability Company Law.

FIFTH: The Secretary of State of the State of New York is designated as the agent of service for the Company upon whom process against it may be served. The post office address within the State of New York to which the Secretary of State shall mail a copy of any process against the Company served upon the Secretary of State is:

Lower Manhattan Dialysis Center, Inc. 323 East 34th Street New York, New York 10016

SIXTH: The Company shall not directly or indirectly participate in the ownership or operation of a diagnostic and treatment center, or any other facility licensed or certified pursuant to Article 28 of the New York State Public Health Law or any other statute or regulation, without first obtaining all applicable regulatory approvals and effecting appropriate amendments to these Articles of Organization. The Company shall not engage in the practice of the profession of medicine or any other profession required to be licensed under Title VIII of the Education Law of the State of New York, or operate a school, or engage in any other activity requiring approval of the New York State Commissioner of Education, without first obtaining all applicable regulatory approvals and effecting appropriate amendments to these Articles of Organization.



SEVENTH: To the maximum extent permitted by law, the members of the Company shall have no liability of any kind for debts, liabilities, or any obligations of the Company.

IN WITNESS WHEREOF, this Articles of Organization have been subscribed this 11th day of December, 2000 by the undersigned who affirms that the statements made herein are true under penalties of perjury.

Alan H. Sonnenklar, Esq., Organizer LeBoeuf, Lamb, Greene & MacRae, LLP

125 West 55th Street

New York, New York 10019

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ARTICLES OF ORGANIZATION

**CSC 45** 

OF

CHINATOWN DIALYSIS CENTER, L.L.C.

Section 203 of the Limited Liability Company Law

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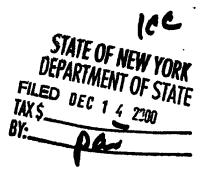
Filer:

Leboeuf Lamb Greene & Macrae L.l.p. 125 West 55th Street

New York, NY 10019-5389

Cust. Ref#929465/AJC

DRAWDOWN



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FILING RECEIPT

ENTITY NAME: CHINATOWN DIALYCIC COMMOD T. T. C.

ENTITY NAME: CHINATOWN DIALYSIS CENTER, L.L.C.

DOCUMENT TYPE: AMENDMENT (DOM LLC)

**PROVISIONS** 

SERVICE COMPANY: CT CORPORATION SYSTEM

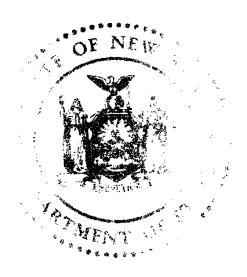
COUNTY: NEWY

SERVICE CODE: 07

FILED:12/31/2002 DURATION:\*\*\*\*\*\*\* CASH#:021231000128 FILM #:021231000123

ADDRESS FOR PROCESS

REGISTERED AGENT



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FILER	FEES	95.00	PAYMENTS	95.00
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HOLLAND & KNIGHT LLP	TAX	0.00	CHECK	95.00
195 BROADWAY	CERT	0.00	CHARGE	0.00
ATTIL MODIL AND AGGOD GOOD	COPIES	10.00	DRAWDOWN	0.00
NEW YORK, NY 10007-3189	HANDLING	25.00	BILLED	0.00
			REFUND	0.00

DOS-1025 (11/89)

State of New York }
Department of State }

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on January 3, 2003



Secretary of State

DOS-200 (Rev. 03/02)

## CERTIFICATE OF AMENDMENT

### OF THE

### ARTICLES OF ORGANIZATION

OF

### CHINATOWN DIALYSIS CENTER, L.L.C.

# Under Section 211 of the Limited Liability Company Law

The undersigned, being the organizer and attorney-in-fact of Chinatown Dialysis Center, L.L.C. (the "Company"), hereby certifies:

- 1. The name of the Company is Chinatown Dialysis Center, L.L.C.
- 2. The Articles of Organization of the Company (the "Articles") were filed with the Department of State of the State of New York on December 14, 2000. The Company was formed under the Limited Liability Company Law of the State of New York (the "LLCL").
- 3. Subparagraph (c) of Paragraph Fourth of the Articles is hereby renumbered as subparagraph (d) of Paragraph Fourth.
- 4. The Articles are hereby amended to effect an enlargement of the purposes of the Corporation pursuant to Section 211 of the LLCL in accordance with the following provisions of Paragraph 5(b) hereof. Paragraph Fourth of the Articles is hereby amended to add the following new subparagraph (c) of Paragraph Fourth:

5. Paragraph Sixth of the Articles is hereby amended to provide the following:

SIXTH: The Company shall not directly or indirectly participate in the ownership or operation of a diagnostic and treatment center, or any other facility licensed or certified pursuant to Article 28 of the New York State Public Health Law or any other statute or regulation, without first obtaining all applicable regulatory approvals and effecting appropriate amendments to these Articles of Organization. The Company shall not operate a school without first obtaining all applicable regulatory approvals and effecting appropriate amendments to these Articles of Organization.

- 6. The Company shall be managed by one or more of its Members. To the extent required by applicable statutes and regulations, neither the management structure of the Company, nor the provisions of the Operating Agreement of the Company relating to the management structure of the Company, shall be deleted, modified or amended without the prior approval of the Department.
- Notwithstanding any provision of these Articles or the Operating Agreement of the Company to the contrary, transfers, assignments or other dispositions of membership interests or voting rights shall be effectuated in accordance with the applicable provisions of PHL § 2801-(a)(4)(b).

The above amendments of the Articles were authorized by resolution of the members of the Company (the "Members") pursuant to the written consent of the Members, a copy of which is attached hereto as an exhibit.

IN WITNESS WHEREOF, this Certificate of Amendment has been signed as of the 18th day of March, by the undersigned, who affirms that the statements contained herein are true under penalties of perjury.

Alan H. Sonnenklar, Esq.

Organizer and Attorney-in-Fact

LeBoeuf, Lamb, Greene & MacRae, L.L.P.

125 West 55th Street

New York, New York 10019

(212) 424-8000



STATE OF NEW YORK
DEPARTMENT OF HEALTH
CORNING TOWER BUILDING
ALBANY, N.Y. 12237

# Public Health Council

December 3, 2002

Ms. Miriam Sinitzky
Chief Operating Officer
Lower Manhattan Dialysis Center
323 East 34th Street
New York, New York 10016

Re: Certificate of Amendment of the Articles of Organization of Chinatown Dialysis Center, L.L.C.

Dear Ms. Sinitzky:

AFTER INQUIRY and INVESTIGATION and in accordance with action taken at a meeting of the Public Health Council held on the 20<sup>th</sup> day of September, 2002, I hereby certify that the Public Health Council consents to the filing of the Certificate of Amendment of the Articles of Organization of Chinatown Dialysis Center, L.L.C., dated March 18, 2002.

Sincerely,

Karen S. Westervelt

Executive Secretary

# CERTIFICATE OF AMENDMENT

### OF THE

# ARTICLES OF ORGANIZATION

OF

FILED 002 DEC 31 PH I2: 1

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CHINATOWN DIALYSIS CENTER, L.L.C.

(Under Section 211 of the Limited Liability Company Law)

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STATE OF NEW YORK DEPARTMENT OF STATE

DEC 3 1 2002

HOLLAND & KNIGHT LLP 195 BROADWAY NEW YORK, NY 10007-3189

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B	Partnership's name, address, city	, state, and ZIP code		↓			1
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	New York, NY 10013		61	Qualified d	lividends		
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J	Domestic partner	Foreign partner				-	-
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F	Tax basis GAAP Other (explain)	Section 704(b) book	ON L				

BAA For Privacy Act and Peperwork Reduction Act Notice, see Instructions for Form 1065.

Other information

J Disabled access credit

Chinatown Dialysis Center, LLC 13-4163720			
Schedule K-1 (Dang Dung Nguyen), Supplemental Information Supplemental Information	7		
Item N (c) - Capital account adjustments: Ordinary income (loss)	e		
Other deductions	- R		
Pepreciation			
Amounts paid for medical insurance	R		
Total			